2005 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

May 05, 2005 8:00 am Secretary of State DOCUMENT # P10581 1. Entity Name 05-05-2005 90110 017 ***150.00 HEALTHSOUTH MEDICAL CENTER, INC. Principal Place of Business Mailing Address ONE HEALTHSOUTH PARKWAY P.O. BOX 380546 **BIRMINGHAM AL 35243 BIRMINGHAM AL 35243** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State Applied For City & State 4. FEI Number 63-0872396 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD PLANTATION FL 33324 City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. CPD TITLE CD Delete TITLE Change ☐ Addition NAME GORDON, JOEL C NAME Grinney, Jay STREET ADDRESS ONE HEALTHSOUTH PARKWAY STREET ADDRESS One HealthSouth Parkway **BIRMINGHAM AL 35243** CITY-ST-ZIP CITY-ST-ZIP Birmingham, Alabama 35243 VTD **X** Delete TITLE TITLE **Change** ☐ Addition SANSONE, GUY NAME MAME Snow, Michael D. STREET ADDRESS ONE HEALTHSOUTH PARKWAY STREET ADDRESS One HealthSouth Parkway **BIRMINGHAM AL 35243** CITY-ST-ZIP CITY-ST-ZIP Birmingham, AL 35243 HIFE TITLE **K** Change X Delete Addition MAY, ROBERT P NAME Doody, Gregory L. STREET ADDRESS ONE HEALTHSOUTH PARKWAY STREET ADDRESS One HealthSouth Parkway CITY-ST-ZIP CITY-ST-ZIP BIRMINGHAM AL 35243 Birmingham, Alahama 35243 🔀 Delete TITLE BITLE Change ☐ Addition DOODY, GREG L NAME NAME Demaray, C, Drew ONE HEALTHSOUTH PARKWAY STREET ADDRESS STREET ADDRESS One HealthSouth Parkway CITY-ST-ZIP **BIRMINGHAM AL 35243** CITY-ST-ZIP Birmingham, AL 35243 TITLE ☐ Delete TITLE Channe ☐ Addition MENKE, BRIAN M NAME NAME ONE HEALTHSOUTH PARKWAY STREET ADDRESS STREET ADDRESS **BIRMINGHAM AL 35243** CITY-ST-ZIP CITY-ST-7IP VAS Delete Change TITLE TITLE ☐ Addition TAYLOR, LARRY D NAME Hicks, Lucy C. NAME ONE HEALTHSOUTH PARKWAY STREET ADDRESS STREET ADDRESS One HealthSouth Parkway **BIRMINGHAM AL 35243** CITY-ST-ZIP CITY-ST-7P Birmingham, AL 35243 12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 19.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with at the proposer of the corporation of the receiver or trustee empowered.

/ Brian M. Menke

(205) 967-7116

Daytime Phone #

FILED